



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Wednesday, November 7, 2018
5:30 PM

Common Council

Council Room

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to Wis. Stat. Sec. 19.84, that the Common Council will hold their Regular Meeting of the City of Dodgeville on Wednesday, November 07, 2018, commencing at 5:30 PM in the Council Room, 100 East Fountain Street, Dodgeville, WI 53533. The agenda is as follows:

A Regular Meeting was called to order at 5:30 PM by Mayor Todd Novak

1. Call to Order

PRESENT: Tremelling, Forseth, Sersch, Meuer, Johnson, Borne, Novak, Weber

ABSENT:

2. Minutes

1. Common Council - Regular Meeting - Oct 16, 2018 5:30 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Forseth, Sersch, Meuer, Johnson, Borne

3. Citizen or delegation presentations, requests or comments and discussion of same, pursuant to Wis. Stat. Sec. 19.83 (2) and Sec. 19.84 (2). Ten minute limit except by consent of council. No action will be taken on any item that is not specifically listed on the agenda.

There were no citizens or delegations present.

4. Reports/Recommendations

A. Mayor/Council President & Clerk

1. November 6, 2018 General Election Unofficial Election Results

The Council reviewed the Unofficial Election Results from the November 6th election. There were 2,138 voters - 82% voter turnout. Absentees issued - 621 (24%). Clerk Lisa Riley thanked the City Hall staff, election workers, Tom Nondorf and the Public Works Department workers for all their help the day of the election, and with setup and cleanup. A special thanks to all the election workers, as the day ran very smoothly for the Presidential-like turnout.

RESULT:	VIEWED
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B. Ordinance Committee

1. AN ORDINANCE TO CREATE SECTIONS 7.07(3)(oo) AND 7.07(5)(b)2. AND 3. AND TO AMEND SECTION 7.07(9)(a) OF THE MUNICIPAL CODE OF THE CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN, RELATED TO PARKING ON EAST NORTH STREET, EAST DIVISION STREET AND ON THE EAST SIDE OF CITY HALL

Motion by Ald. Johnson to approve Ordinance #2018-1375 to Create Sections 7.07(3)(oo) and 7.07(5)(b) 2. and 3. and to Amend Section 7.07(9)(a) of the Municipal Code of the City of Dodgeville, Iowa County, Wisconsin, Related to Parking on East North Street, East Division Street and on the East Side of City Hall. Second by Ald. Sersch. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye. Motion passed 7-0 on a roll call vote.

ORDINANCE NO. 2018 - 1375

AN ORDINANCE TO CREATE SECTIONS 7.07(3)(oo) AND 7.07(5)(b)2. AND 3. AND TO AMEND SECTION 7.07(9)(a) OF THE MUNICIPAL CODE OF THE CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN, RELATED TO PARKING ON EAST NORTH STREET, EAST DIVISION STREET AND ON THE EAST SIDE OF CITY HALL

THE COMMON COUNCIL OF THE CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS:

Section I: Section 7.07(3)(oo) of the municipal code of the City of Dodgeville shall be and hereby is created to read as follows:

“(3) **PARKING PROHIBITED AT ALL TIMES**

(oo) On the north side of East Division Street, east of the intersection with Iowa Street to the east City limit.”

Section II: Section 7.07(5)(b)2. and 3. of the municipal code of the City of Dodgeville shall be and hereby are created to read as follows:

“(5) **WINTER PARKING REGULATIONS**

2. On the south side of East North Street, from Johns Street to Bennett Road.

3. On the north side of East Division Street, east of the intersection with Iowa Street to the east City limit.”

Section III: Section 7.07(9)(a) of the municipal code of the City of Dodgeville shall be and hereby is amended to read as follows:

“(9) **PARKING LIMITED TO CERTAIN VEHICLES.**

(a) Fourteen parking spaces are hereby reserved from 7:00 A.M. to 5:00 P.M. Monday through Friday on the east side of City Hall for City officials only. Such reserved parking shall be appropriately indicated by the erection of signs.”

Section IV: This ordinance shall take effect upon its passage and publication as required by law.

Adopted and approved this 7th day of November, 2018.

Todd D. Novak, Mayor

ATTEST:

Lisa A. Riley, City Clerk

Date adopted: November 7, 2018

Date recorded: November 7, 2018

Date published: November 15, 2018

Effective date: November 16, 2018

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jerry Johnson, Alderperson
SECONDER:	Shaun Sersch, Alderperson
AYES:	Tremelling, Forseth, Sersch, Meuer, Johnson, Borne

5. Old Business
6. New Business

1. Street Use Permit-Dodgeville Area Chamber of Commerce-Home for the Holidays-December 1, 2018

Motion by Ald. Forseth to approve a Street Use Permit for the Dodgeville Area Chamber of Commerce for Home for the Holidays on December 1, 2018. Second by Ald. Johnson. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Forseth, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Forseth, Sersch, Meuer, Johnson, Borne

2. Wage Ordinance

Motion by Ald. Forseth to approve Ordinance #2018-1376 Wage Ordinance 2019, as presented. Second by Ald. Johnson. Roll Call: Ald. Sersch - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye. Motion passed 7-0 on a roll call vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Forseth, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Forseth, Sersch, Meuer, Johnson, Borne

3. New 1 Yr Operator's License for Sierra M. Bubb

Motion by Ald. Tremelling to approve a New 1 Year Operator License for Sierra M. Bubb. Second by Ald. Johnson. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence C Tremelling, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Forseth, Sersch, Meuer, Johnson, Borne

4. New 2 Yr Operator License for Tamera Steiner (Ends June 30, 2020)

Motion by Ald. Tremelling to approve a New 2 Year Operator License for Tamera Steiner (Ends June 30, 2020). Second by Ald. Johnson. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence C Tremelling, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Forseth, Sersch, Meuer, Johnson, Borne

5. Appoint Replacement for Mark James vacancy on Standing Committees

Motion by Ald. Johnson to table the appointment replacement for Mark James' vacancy on Standing Committees. Second by Ald. Weber. Motion passed unanimously.

RESULT:	TABLED	Next: 11/20/2018 5:30 PM
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6. 2019 City of Dodgeville Department Budget Requests

The Council reviewed the 2019 Department Budget requests. Ald. Sersch requested cost comparisons for a new versus used leaf vac, with the possibility of sharing costs with another municipality. Sersch also commented on the potential need for more shaded areas at Comer Pool.

RESULT:	VIEWED
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7. Approve 2019 Preliminary Budget

The Mayor reviewed some details of the budget and commented there are no big changes. The Budget Summary will be published in the Chronicle to comply with the publication requirements. The Council is welcome to review documents and bring questions/changes to the November 20th meeting. Motion by Ald. Weber to approve the 2019 Preliminary Budget, as presented. Second by Ald. Tremelling. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence C Tremelling, Alderperson
AYES:	Tremelling, Forseth, Sersch, Meuer, Johnson, Borne

8. Set Date for Budget Public Hearing

Motion by Ald. Meuer to set the date for the Budget Public Hearing for Tuesday, December 4th. Second by Ald. Johnson. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Forseth, Sersch, Meuer, Johnson, Borne

9. November 8, 2018 Special Meeting

Motion by Ald. Meuer to cancel the scheduled November 8th Special Meeting, due to lack of needing to meet for additional budget work. Second by Ald. Weber. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
AYES:	Tremelling, Forseth, Sersch, Meuer, Johnson, Borne

7. Approval of Claims

1. 11.7.2018 - Farmer's Saving Bank Claims

Claims amounting to \$176,002.07 (General - \$143,533.62, Sewer - \$22,504.84, Water - \$9,963.61) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Forseth. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Borne, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, Sersch, Meuer, Johnson, Borne

2. 11.7.2018 - Marine Credit Union Claims

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Borne, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, Sersch, Meuer, Johnson, Borne

8. Any other business as allowed by law

9. Closed Session - Pursuant to Wis. Stat. Sec. 19.85 (1) (E) to deliberate or negotiate public properties

Motion by Ald. Tremelling to adjourn to Closed Session - Pursuant to Wis. Stat. Sec. 19.85 (1) (E) to deliberate or negotiate public properties and to allow Greg Lee and Steve Genoway to attend the Closed Session. Second by Ald. Forseth. Roll Call: Ald. Weber - Aye, Ald. Meuer, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye. Motion passed 7-0 on a roll call vote. Convened to Closed Session at 5:53 p.m.

1. Sale of City Property

Motion by Ald. Meuer to grant permission to Economic Development Specialist Steve Genoway to negotiate the sale of City property, on behalf of the Council. Second by Ald. Forseth. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, Sersch, Meuer, Johnson, Borne

10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session

The Council did not return to Open Session.

11. ADJOURNED AT 6 : 08 PM

Motion by Ald. Meuer to adjourn the meeting. Second by Ald. Forseth. Motion passed unanimously.
The meeting adjourned at 6:08 p.m. from Closed Session.

Lisa Riley, City Clerk-Treasurer